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2001

AGENDAS/MINUTES
HAMILTON HISTORICAL
BOARD

JAN. 8, 2001 ...



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2001

AGENDA

HAMILTON HISTORICAL BOARD

TUESDAY, JANUARY 8, 2001

12:00 noon – 2:00 pm

City Hall – Room 219

URBAN MUNICIPAL

JAN 08 2001

GOVERNMENT DOCUMENTS

1. CHAIRPERSON'S REMARKS
2. ADOPTION OF MINUTES – December 13, 2000
3. HERITAGE DAY 2001
4. MANAGER, CULTURAL SERVICES
 - 4.1 Verbal Report
5. MUSEUM REPORTS (DECEMBER) – to be distributed at meeting
 - 5.1 Dundurn National Historic Site
 - 5.2 Hamilton Museum of Steam and Technology
 - 5.3 Whitehern Historic House and Garden
 - 5.4 Conservator's Report
 - 5.5 Children's Museum
 - 5.6 Coach House & Gift Shop
6. SUB-COMMITTEE REPORTS
 - 6.1 Joint Plaquing Sub-Committee
 - 6.2 Local Architectural Conservation Advisory Committee
 - 6.3 Friends of the Hamilton Children's Museum
7. CORRESPONDENCE

None at this time.
8. OTHER BUSINESS
9. ADJOURNMENT



MINUTES

HAMILTON HISTORICAL BOARD

Wednesday, December 13, 2000

12:00 noon – 2:00 pm

City Hall – Room 219

Present:

Dr. W. Peace (Chairperson)
B. Henley (Vice-Chairperson)
A. Bridge
Rev. Dr. J. Johnston
C. McCann
R. McKee
B. Williamson

Regrets:

Alderman F. Eisenberger
Alderman B. Morelli
T. Cooper
D. DiGregorio
S. Elliot
M. Havelka
D. Cuming
K. Renwald

Also Present:

R. Melatti

Dr. W. Peace, Chairperson, called the meeting to order.

1. CHAIRPERSON'S REMARKS

Dr. Peace opened the meeting with regrets of members.

The Hamilton-Wentworth Heritage Association Volunteer Service Awards nomination sheet was circulated.

Dr. Peace expressed his pleasure in the opening of Christmas at Dundurn and invited all to attend festivities.

2. ADOPTION OF MINUTES

Minutes of the meeting held November 14, 2000 were adopted as circulated.

Note changes: Brian Henley welcomed members to Dundurn Castle under Chairman's remarks; and Carolyn McCann reported year end account and finances of the Children's Museum under Museum Reports.

3. WRAP UP OF THE BOARD ACTIVITIES FOR 2000 - DISCUSSION

Dr. Peace reported that a summary of accomplishments throughout the year will be published in the newsletter. There was no meeting held on December 7, 2000 as scheduled, the group will try to meet in the New Year. The Plaquing Committee is scheduled to meet January 2, 2001 at 4:00 pm in City Hall.

4. HERITAGE DAY 2001

The Committee agreed to have the Chairperson prepare a letter referring to preparations for Heritage Day celebrations and forward it to the Mayor-Elect and carbon copy the City Clerk.

5. MANAGER, CULTURAL SERVICES

No report at this time. Please refer to Chairperson's Remarks.

6. MUSEUM REPORT (NOVEMBER)

The following Museum Reports for November, 2000 were received:

- 6.1 Dundurn National Historic Site
- 6.2 Hamilton Museum of Steam and Technology
- 6.3 Whitehern Historic House and Garden
- 6.4 Conservator's Report
- 6.5 Children's Museum
- 6.6 Coach House & Gift Shop

7. SUB-COMMITTEE REPORTS

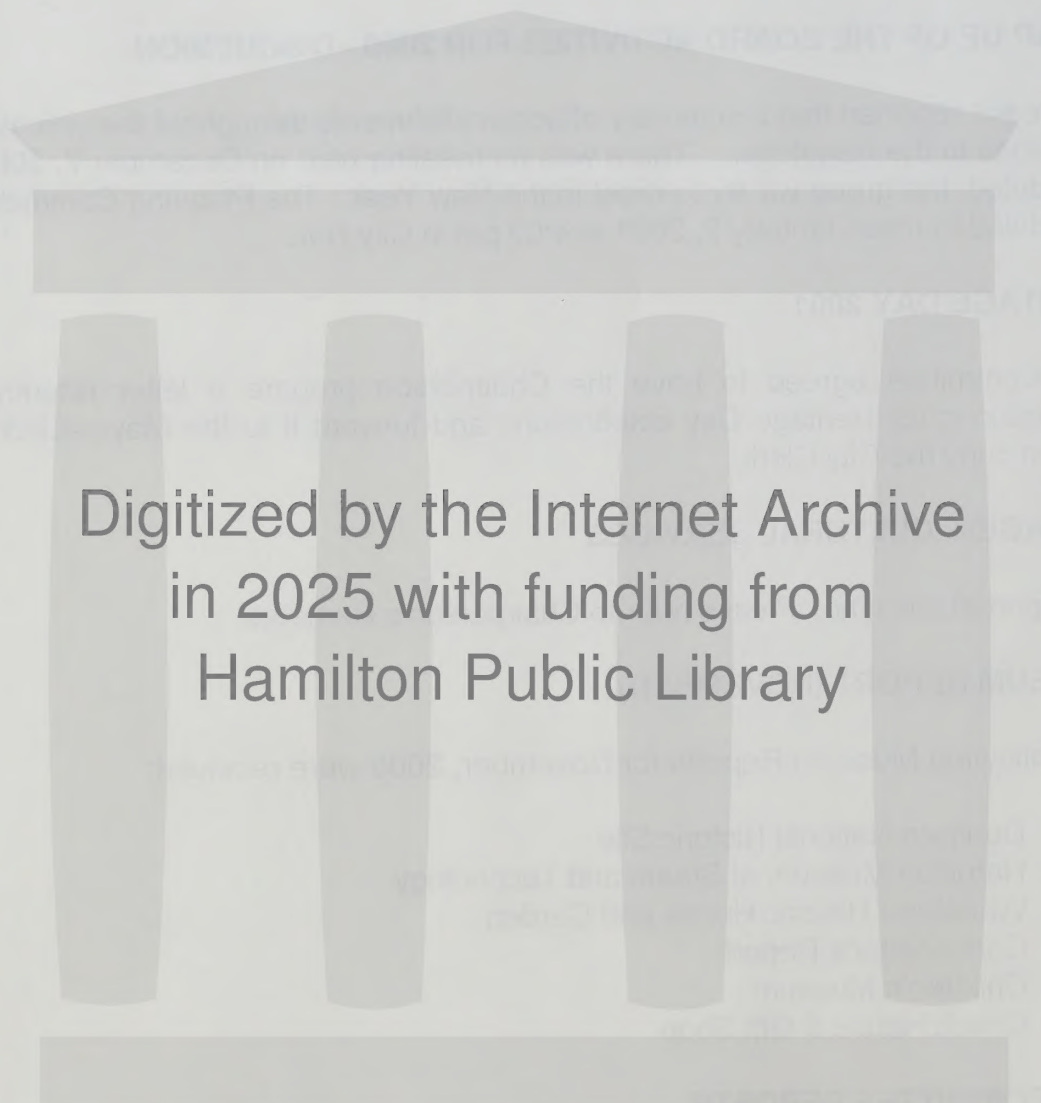
7.1 Joint Plaquing Sub-Committee

Reverend Johnston reported the next meeting would be January 2, 2001.

7.2 Local Architectural Conservation Advisory Committee

Brian Henley reported that:

Auchmar- Contractors are currently providing pricing on the repairs needed. There is a roster of contractors who have heritage credentials that is currently being reviewed by staff and the Barbara. Repairs that are being investigated



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are: Gutters, downspouts, chimney, roof leak, repairs. Ann Gillespie is meeting with Rom d'Angelo and Alan Seymour.

One of the concerns is the archway in the garden wall over to the Carriage house, which poses both a safety as well as a liability concern. Temporary barricading and shoring of the archway is an option. A strategy with options is currently under review.

The responsibility for maintaining the Auchmar Site falls with Facilities Management. They have agreed to bring in a structural engineer.

The Committee approved requesting staff to hire a consultant to work out the options for the necessary repairs at Auchmar.

7.3 Friends of the Hamilton Children's Museum

No report at this time by Carolyn McCann.

8. CORRESPONDENCE

The following Museum Reports for November 2000 were received:

8.1 Hamilton Spectator, December 5, 2000

8.2 National Post, November 11, 2000

9. OTHER BUSINESS

Robin McKee brought in some remnants of the Bellevue demolition.

Robin McKee shared the 2001 Entertainment book fundraiser for Haldimand, selling at \$32.00.

A copy of a letter of invite by Gordon Birk, Vice-President, Head-of-the-Lake Historical Society and Chair of the 2001 Dinner Committee, was distributed for those interested in attending the dinner at the Hamilton Chamber of Commerce on Friday, February 16, 2001.

Dr. W. Peace attended the Cultural Resource Management Seminar and will be providing a report.

10. ADJOURNMENT

Note: The meeting adjourned at 1:30 pm

Rosanna Melatti, Legislative Assistant

Dr. Walter Peace, Chairperson



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